

MINUTES  
Special Meeting of the Governing Board of Trustees  
First Unitarian-Universalist Church of Detroit  
4605 Cass, Detroit, MI 48201  
August 26, 2018

CALL TO ORDER: A special meeting of the Board of Trustees was called on August 26, 2018. Present were Dan Hale, President; Dan Wiest, Vice President; Kathe Stevens, Immediate Past President; Nancy Shattuck, Secretary; Bob Lauer, Treasurer; Martha Bogner, Deanna McGraw, and Sharon Mills, Trustees-at-Large; and The Rev. Dr. Stephen Butler Murray, Minister. Trustee Dan Secrest was excused. President Dan Hale called the meeting to order at 12:38 P.M. There was a quorum.

SOCIAL HOUR REQUEST: The board considered a UU Detroit member's proposal for a presentation during social hour from a representative of a health company promoting an energy technology. It was moved and seconded to deny the request; *approved*.

REPORT ON EMEAC BOARD MEETING: Dan Hale and Bob Lauer attended their first meeting as UU Detroit representatives to the East Michigan Environmental Action Council (EMEAC) board of directors. Dan summarized a request from EMEAC for possible investment of \$20,000 by UU Detroit in an upcoming fundraiser related to a low-interest loan for which it has applied.

After discussion it was moved and seconded that UU Detroit donate \$2,000 to EMEAC with the stipulation that they must raise the other \$18,000 first and provide proof; *approved*.

ADJOURN: It was moved and seconded to adjourn the meeting at 1:34 P.M.; *approved*.

Next Meetings:

Sunday, September 16, 2018 in the Chancel @UU Detroit following the service

October 21

November 18